

Weekly Sub Committee Memos

Week:

Academic Affairs

Item / Action / task	Description	Noting / Discussion / Approval
<i>Annual Leave [Meeting from last week postponed]</i>		

Campaigns

Item / Action / task	Description	Noting / Discussion / Approval
N/A		

Campus & Facilities

Item / Action / task	Description	Noting / Discussion / Approval
City: Campus Walk around with DG	Did a full campus walk around with DG and explained multiple things like Bike storage, courtyard, and water fountains	Noting
Blanchardstown: Common Room enhancements	Blanchardstown CVP met with President, General Manager and affiliated staff members to improve the Common Room facilities and feasibility of new prayer and foot washing facilities. Blanch CVP wrote proposal for the new facilities	Noting
Bins on Campus	Proposal sent in and approved by President and CVPs	Noting
Tallaght: Master Plans	Attended Meeting and provided feedback and ideas for essential facilities such as accommodation, Student Hub, Changing Rooms, Multifaith rooms etc.	Noting

Communications and Media

Item / Action / task	Description	Noting / Discussion / Approval
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<i>Annual Leave – Update on media outlet in President WG</i>		

Events and Engagement

Item / Action / task	Description	Noting / Discussion / Approval
Gaeltacht Protest	Attended the Gaeltacht protest at Leinster House.	Noting
Palestine Protest	Attended the Palestine protest at Leinster House.	Noting
NTUTORR	Sat on the panel for 6 NTUTORR interviews	Noting
Healthy Campus	Attended the launch of the healthy campus cookbook	Noting
Grad Show	Attended the launch of the Graduate exhibition at which I attended a flag drop, in support of Palestine	Noting

Welfare & Equality

Item / Action / task	Description	Noting / Discussion / Approval
Trans Healthcare Booklet	Blanchardstown CVP met with President and Welfare, Equality & Advice Lead Staff Member. Blanchardstown CVP worked on the Booklet.	Noting

National and USI Affairs

Item / Action / task	Description	Noting / Discussion / Approval
Crossover Council	Taking place 13-14 th June	Noting
Palestine + Gaeltacht Protests	Took place last week	Noting
Lobby Day	12 th June	Noting

President

Item / Action / task	Description	Noting / Discussion / Approval
Meeting with COO [Chief Operations Officer]	President + GM met with TU Dublin COO to discuss: 1) Outstanding Funding Agreement Queries, 2) Canteens, 3) Parking	Noting

EDI [Governing Body]	Discussed ongoing issues regarding Gender Neutral Signage + Committee agreed to endorse proposal & follow up with C+E	Noting
Palestine Updates	University President has subsequently confirmed that statement is due shortly + SU statement has been drafted	Noting
LCSP (North-Inner City Partnership Working Group)	President flagged ongoing GG safety issues with Police Superintendent + DCC	Noting
Media Outlet Update	President + GM submitted feedback weeks ago to VP C+M who addressed majority of queries; final version to be submitted by President.	Noting
Campus + Facilities Handover	Administrative support secured for C+F WG, and draft standing agenda completed; taken over by President-Elect	Noting
President Crossover Process	Document being drafted currently, meetings with important stakeholders being organized, crossover meeting agendas being finalized	Noting

Executive Meeting Minutes

04/06/2024

Time: 4pm

Via: Teams

Note	Action
<p><u>Campus and Facilities</u></p> <p><u>City Campus</u></p> <p>The VP for City Campus met with David Gavin, whereby the VP and Mr. Gavin visited Bolton</p>	

<p>Street's car park where the prospective new bike rack facility will be inserted.</p> <p>Funding for the facility is secured, with the University believing the rack to be open by next Semester.</p> <p><u>Blanchardstown Campus</u></p> <p>The VP for Blanchardstown Campus met with the Students' Union's General Manager and President to discuss Blanchardstown common room facilities, and the feasibility of a foot washing room on Campus.</p> <p>Following on from earlier surveys undertaken by the CVPs, a proposal to the University re Bins on Campus has been approved for submission.</p> <p><u>Tallaght Campus</u></p> <p>The VP for Tallaght attended a meeting on the Master Plan development on Tallaght Campus. Discussions included moving the SU into the Tallaght Building, with other feedback being discussed.</p>	
<p><u>Events and Engagement</u></p> <p>The VP for Events and Engagement attended a wide range of protests in the past week. The Gaeltacht Protest was a protest against the housing crisis in Gaeltacht areas. The VP further attended a Palestine Solidarity Protest outside Leinster House too.</p> <p>The Healthy Campus cookbook was launched last week on GG and the VP was at the event for the launch.</p> <p>The Grad Show took place last week, where the VP attended the Graduate Exhibition to assist in the Palestine Flag Drop.</p>	
<p><u>Welfare and Equality</u></p> <p>The VP for Welfare and Equality was absent.</p> <p>The VP for Blanchardstown Campus gave an update on the WE remit, where an undertaking on a trans healthcare booklet is being drafted.</p>	

USI and National Affairs

The crossover Comhairle Náisiúnta involving members of the new Executive will be taking place next week, June 13th-14th, at Maynooth Students' Union.

President

The President with the General Manager of the Students' Union met with the Chief Operations Officer of the University to discuss wide ranging issues involving: outstanding funding agreement queries, canteens, and parking.

At EDI Governing Body, the President discussed ongoing issues related to Gender Neutral Toilet Signage, and the Committee has agreed to support the Students' Union proposal.

A statement on the University's stance on Palestine is due shortly, it is understood. A statement from the Students' Union is also drafted awaiting the release of the University's statement.

The President attended the North-Inner City Partnership Working Group where the President flagged recent issues that have developed on Grangegorman. Stakeholders such as the DCC and Garda Superintendent were in attendance.

The President is currently undertaking a Crossover process in relation to the inauguration of the President-elect, who takes up office on July 1st.